



AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245

707-463-4700

AGENDA

April 16, 2011

The Victorian Inn

Conference Room

400 Ocean Ave.

Ferndale, CA 95536

9:30 a.m.

Agenda Item	Responsible
I. Welcome/Introductions	Members/Guests
II. Approval of Agenda	Clevenger
III. Consent Agenda (Items Attached) a) Previous Board Meeting Minutes b) BSG/LQA Expenditure Reports	Clevenger
IV. Comments from the Community (limited to 3 minutes per person)	Guests
V. [Timed Item: 10:00 a.m.] Closed Session/Personnel <i>This closed session is conducted pursuant to Government Code §11126(a)(1) to consider the appointment, or employment of a public employee, Executive Director of Area Board One in accordance with Welfare and Institutions Code § 4553(c)(1).</i>	Clevenger
VI. Reconvene Open Session <i>Pursuant to Government Code §11126.3(f) and §11125.2 after any closed session the state body shall report any action taken in the closed session to appoint or employ a public employee.</i>	Clevenger

[Items may be taken out of order to accommodate timed agenda item.]

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| VII. Correspondence
<i>Requested Action: Provide information, review direction, possible decisions on how to proceed.</i> | Morley |
| VIII. Grants Review/Program Development Fund Committee
<i>Requested Action: Provide information, review direction, possible decisions on how to proceed.</i> | Auerbach |
| IX. Legislative Report/Budget Update
<i>Requested Action: Provide information, review direction, possible decisions on how to proceed.</i> | Morley |
| X. State Council Report
<i>Requested Action: Provide information, review direction, possible decisions on how to proceed.</i> | O'Brien/Morley |
| XI. Staff Report-Update on Staff Projects and Information
<i>Requested Action:</i>
<i>Possible decisions on how to proceed.</i> | Staff |

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Lisa Nelson at the Area Board I Office by Phone: 707-463-4700 or Email: lisa.nelson@scdd.ca.gov. Requests must be received by 5:00PM, on April 11, 2011.